



BOARD FOR GEOLOGISTS AND GEOPHYSICISTS
2535 CAPITOL OAKS DRIVE, SUITE 300A, SACRAMENTO, CA 95833-2944
TELEPHONE: (916) 263-2113
FAX: (916) 263-2099
E-mail: geology@dca.ca.gov
Website: www.geology.ca.gov



DECEMBER 22, 2006

**MINUTES OF THE MEETING OF THE
BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

**2535 Capital Oaks Drive, Third Floor Conference Room
Sacramento, CA 95833-2926**

with an additional meeting location via telephone at:

**Palos Verdes Peninsula Library
Conference Room
650 Deep Valley Drive
Rolling Hills, CA 90274**

1. Call meeting to order

The meeting was called to order at approximately 9:30 a.m.

2. Roll call to establish quorum

Roll call was taken and a quorum established.

William E. Black, President
Richard G. Blake, Vice President
James R. Ashby
Shirley Husar (Rolling Hills, CA)
Shayan Samii (absent)
Jeffrey Schmidt (absent)
Cecilia Yu (Rolling Hills, CA)

3. Public comment on non-agenda items.

Charles Nestle addressed the Board with regard to the qualifications of potential candidates for the Executive Officer's position. Mr. Nestle's comments included recommendations that the Executive Officer should be interested in resolving problems, have a demonstrated interest in public safety, and most importantly, that they be licensed in order to restore both public and professional confidence. He also added that the Board ensure that any candidate considered have no enforcement actions against them. Mr. Nestle also stated that he had submitted a letter of reference in support of Rick Rempel for the position.

CLOSED SESSION

[Pursuant to Gov. Code § 11126(a)]

4. Discussion of personnel matters: Appointment of Interim Executive Officer

Open Session was adjourned and the Board went into Closed Session

OPEN SESSION

5. Report on results of Closed Session

Open session was reconvened and President Black announced that Rick Rempel had been appointed as interim Executive Officer.

6. Announcements

President Black announced that the next meeting was scheduled for February 16, 2007 in Sacramento.

7. Adjourn meeting

The meeting was adjourned at approximately 12:15 p.m.

William E. Black, Board President

Richard R. Rempel, Board Executive Officer

Date Approved: February 16, 2007